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NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 739104

(8)

THE DAYTONA BEACH BOAT CLUB, INC.

Mailing Address Principal Place of Business P. O. BOX 1021 150 S.PALMETTO AVE DAYTONA BEACH FL 32114-4320 DAYTONA BEACH FL 32115-1021 3a. Date of Last Report 04/18/1996 3. Date incorporated or Qualified 05/19/1977 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2835499 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Zip Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 TUMBLESON, J. DOYLE Street Address (P.O. Box Number is Not Acceptable) 450 S.PALMETTO AVE 83 **DAYTONA BEACH FL 32118 R4** Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 13(AS 6F1-9-97) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. (b) Change REAR COMMODORE **Addition** DELETE TITLE 1.1 TITLE BILL DUNSWORTH THALHEIMER, JAMES 1.2 NAME NAME 79 JAMESTOWN DR 203 COUNTRY CLUB DR 1.3 STREET ADDRESS STREET ADDRESS 32176 URNOND BCL, TC. ORMOND BCH FL 1.4 City - ST - ZiP CITY-ST-ZIP CD7 Change DELETE 2.1 TITLE SECRETHAY TITLE FRICKE **DUNSWORTH, ANN** 2.2 NAME NAME 116 WILLOW BEND LANE **79 JAMESTOWN DR** 2.3 STREET ADDRESS STREET ADDRESS 32774 QUEMOND BCG, 74 ORMOND BEACH FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP TREASURER **M** Addition DELETE 3.1 TITLE TITLE (0)RON COLVBIALE MCKAY, DAVID C. NAME 3.2 NAME 30 CHOCTAW TRAIL 840 CHICKADEE DRIVE STREET ADDRESS 3.3 STREET ADDRESS ORMOND BCh, 76. 32174 PT ORANGE FL 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 4.1 TITLE WILLIAMSON, TRUDY NAME 4.2 NAME 128 CYPRESS POND RD. 4.3 STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY - ST- ZIP 4.4 CITY-ST-ZIP Change Addition DELETE TITLE 5.1 TITLE NAME FRICKE, WILLIAM 5.2 NAME 116 WILLOW BEND LANE 5.3 STREET ADDRESS STREE1 ADDRESS ORMOND BCH FL 5.4 CITY-ST-21P CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE CKUISEM ASTER (D) NAME KLINDT, DORIS 6.2 NAME FRAN KLINDT

SIGNATURE: _

STREET ADDRESS

CITY - ST - ZIP

121 JAMESTOWN DR

ORMOND BCH FL

THE COURT PRECUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

121 JAMPSTOWN DR

ORMOND BCh, 96. 32176

FILED

Jan 31 1997 8:00am

Secretary of State

Daytime Phone 40002064